

CRIMINAL DOCKET - U.S. District Court

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S. **8510**
 OTHER MINOR OFFENSE MO ☐ **1085 4** Dis./Sentence
 OTHER MISDEMEANOR Mis ☐ **5-28-76**
 FELONY Fel ☒ District Office

(Bond)
JOHNSON, BERNA JOYCE (23)
2256 South Maybelle 582-0400
Tulsa, Oklahoma 74107
(M-1135) JUVENILE

Case Filed
 Mo. Day
04 29
 No. of Def's
 * **1**

76-CR-55 - 1
 Yr. Docket No. Def.

U.S. TITLE/SECTION

18:495

OFFENSES CHARGED

Forgery of U. S. Treasury check

ORIGINAL COUNTS

1**(\$1,000 and/or 10 yrs)**U.S. MAG. CASE NO. **76-31M**

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☒ Pers. Recog.

\$ **5,000** conditions

Date **3-23-76** ☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

| ARREST or | INDICTMENT | ARRAIGNMENT | TRIAL | SENTENCE |
|--------------------------------------|---|---------------------------|---|---|
| U.S. Custody Began 3-23-76 | High Risk Date 4-29-76 | 5-5-76 | Trial Set For 5-5-76 | Voir Dire <input type="checkbox"/> |
| Summons Served | Indict. Waived <input type="checkbox"/> | 1st Plea 5-5-76 | <input checked="" type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/> { G. Plea W/Drawn | Disposition of Charges 5-28-76 |
| First Appearance | In Charging District | Final Plea | Trial Began <input type="checkbox"/> J <input type="checkbox"/> N Trial Ended | <input checked="" type="checkbox"/> Convicted <input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> Acquired <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion |

MAGISTRATE

| SEARCH WARRANT | DATE | INITIAL/NO. | INITIAL APPEARANCE DATE | INITIAL/NO. | OUTCOME: |
|------------------------|---|-----------------|---|-----------------|--|
| Issued | | | 3-23-76 | | <input type="checkbox"/> DISMISSED |
| Return | | | 3-29-76 | MLB/850a | <input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT |
| Summons Issued | | | PRELIMINARY EXAMINATION OR REMOVAL HEARING | | <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW: |
| Served | | | <input checked="" type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT | Tape Number | |
| Arrest Warrant Issued | 3-23-76 | MLB/850a | | | |
| COMPLAINT | 3-23-76 | MLB/850a | | | |
| OFFENSE (In Complaint) | Falsely making and forging endorsement on Treasury check | | | | |

U.S. Attorney or Asst.

Ben Baker, Ass't.

ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

O. B. Graham
923 North Greenwood
Tulsa, Okla. 74106

PH: 584-5177

* Show last names and suffix numbers of other defendants on same indictment/information:

| DATE | (DOCUMENT NO.) | PROCEEDINGS | EXCLUDABLE DELAY (a) (b) (c) (d) |
|-------------|----------------|---|-------------------------------------|
| 1976 | | | |
| 3-23 | | Deft. appeared before MLB, Mag. and was release on \$5,000 personal bond. | |
| 4-16 | | Appl. for extension of time for filing Indictment and Order granting time for filing of Indictment extended for 30 days from April 23, 1976. (HDC-J) kt | |
| 4-29 | | Mag. papers added to file this date. v | |
| 4-29 | | Appearance Bond of Deft. in amount of \$5000, personal, fld. w/ conditions of release. (MLB-Mag)v | |
| 4-29 | | Record vote of the Grand Jury Concurring, fld. in Open Court. v | |
| 4-29 | | Indictment, filed in Open Court. (H. Dale Cook, U.S. Dist. Judge)v | |
| 4-30 | | MO: Case set for ARRAIGNMENT on 5-5-76 at 10:00 a.m. Deft. granted 10 days from this date to file all mots.; Govt. granted 5 days thereafter to respond. (HDC-J)v | |

| DATE | | 76-CR-55 | | IV. PROCEEDINGS (continued) | | PAGE TWO | | V. EXCLUDABLE DELAY | | | | For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h) |
|----------|--|--|--|-----------------------------|--|----------|--|---------------------|------------|------|-------|--|
| 1976 | | (DOCUMENT NO.) | | | | | | Interval | Start Date | Ltr. | Total | |
| | | | | | | | | Section II | End Date | Code | Days | |
| | | | | | | | | (a) | (b) | (c) | (d) | |
| 5-5 | | MO: Case called for arraignment & Plea. Deft. present in person & represented, govt. rep. Deft. ack. receipt of Indictment, Indictment read & is arraigned and enters plea of GUILTY. Deft. waives jury and waiver filed in open court. Deft. sworn and is adjudged guilty as charged. Sentence passed to 5-28-76, to be notified of exact time. Deft. advised she is subject to sentencing under YCA. Deft. to stand on present bond.(HDC-J)ph Case referred to Probation office for Pre-sentence report. | | | | | | | | | | A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244). |
| 5-10 | | Case set for sentencing 5-28-76 at 9:00 a.m.(JCS-CC)ph | | | | | | | | | | B. NARA Examination (28 U.S.C. 2902). |
| 5-28 | | Case called for sentence. Deft. present and represented; govt. represented. Deft. & counsel asked if they care to say anything before sentence is pronounced. | | | | | | | | | | C. State or Federal trials on other charges. |
| | | Judgment and Sentence - BERNA JOYCE JOHNSON (23) | | | | | | | | | | D. Interlocutory Appeals. |
| | | Imp. of sentence is hereby suspended & the deft. is placed on probation for a period of Three (3) Years from this date. | | | | | | | | | | E. Hearings on pretrial motions. |
| | | IT IS FURTHER ADJUDGED that in addition to the usual conditions of probation, the defendant shall seek gainful employment and retain such employment; and shall make restitution in the total amount of \$95.29, which is the difference between the amt. (\$800.00) the deft. Godfrey Washington, Jr., case #76-CR-35, for safekeeping of the forged check (\$895.29). | | | | | | | | | | F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40). |
| 5-28 | | Judgment and order of probation, filed and entered. (HDC-J)hm | | | | | | | | | | G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G). |
| 5-28 | | Two c/c of J&O of P delivered to U.S. Prob. office. hm | | | | | | | | | | H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition. |
| 1978 | | | | | | | | | | | | I. Prosecution deferred by mutual agreement. |
| 12-14-78 | | Report & order terminating probation prior to original expiration date. fld. (HDC-J)ho | | | | | | | | | | M. Unavailability of defendant or essential witness. |
| | | | | | | | | | | | | N. Period of mental or physical incompetence of defendant to stand trial. |
| | | | | | | | | | | | | O. Period of NARA Commitment or Treatment. |
| | | | | | | | | | | | | P. Superseding indictment and/or new charges. |
| | | | | | | | | | | | | R. Defendant awaiting trial of Co-defendant when no severance has been granted. |
| | | | | | | | | | | | | T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendant's interests) |
| | | | | | | | | | | | | U. Time between guilty plea and plea withdrawal. |
| | | | | | | | | | | | | W. Grand Jury indictment extended per 3161 (b). |

| FINE AND RESTITUTION PAYMENTS | | | | | |
|-------------------------------|-----------------------------------|-------------|------|----------------|-------------|
| DATE | RECEIPT NUMBER | C.D. NUMBER | DATE | RECEIPT NUMBER | C.D. NUMBER |
| 8-4-76 | 99906 \$95.29 | | | | |
| 12-8-76 | \$95.29 paid in full to US Treas. | | | | |
| | | | | | |
| | | | | | |